



MEDICAL CARE ADVISORY COMMITTEE MEETING
AGENDA FOR June 11, 2014
9:00 A.M. - 11:00 A.M.
Easter Seals
61 Corporate Circle
New Castle, DE 19720-2405
(302) 324-4444

I. CALL TO ORDER – Dr. Julia Pillsbury, D.O.

- a) Approval of February 2014 Minutes

II. OLD BUSINESS

- a) Approval of revised By-laws
- b) Election of Chair and vice-chair

III. Standing Committee Reports

- a) DMMA Update – Steve Groff
- b) DSHP Update – Glyne Williams
- c) Pharmacy Update – Cynthia Denemark
- d) Policy Update – Dave Michalik

IV. New Business

- a) PROMISE – Steve Dettwyler

V. PUBLIC COMMENT

VI. ADJOURNMENT